

P97000079892

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 SEP 15 AM 8:50

FILED

SUBJECT: PM FINANCIAL GROUP, INC.  
(Proposed corporate name - must include suffix)

700002292527-8

-09/15/97-0103E-008-8

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Robert Prinston  
Name (printed or typed)

1155 FIRST STREET  
Address

WINTER HAVEN, FL 33883  
City, State & Zip

Robert Prinston GAVE

941-401-2600  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

add 5 to add zip's, fix name  
where it is.

9/16/97

T.M.

9/16/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
PM FINANCIAL GROUP, INC.

FILED  
97 SEP 15 AM 8:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be PM FINANCIAL GROUP, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

## ARTICLE IV

### AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 5,000 shares of preferred stock. It shall have a par value of \$1.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their pro rata share of any additional stock sold or issued by the corporation. PM FINANCIAL GROUP, INC. shall have first option on all stock buy backs before the stock is open to resale to another buyer.

## ARTICLE V

### INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 1155 First Street, Winter Haven, Florida, and the name of its initial registered agent at said address is Robert Pfingston. The location of the registered office and the principal office are the same. The address is 1155 First Street, Winter Haven, Florida 33883.

## ARTICLE VI

### DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are as follows:

#### NAME

#### ADDRESS

Robert Pfingston  
James Mewborn

506 Little Lake Ct. Winter Haven, FL 33884  
2230 Miguel St. Lakeland, FL 33801

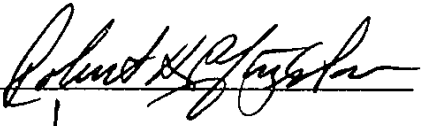
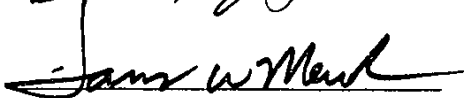
ARTICLE VII

DIRECTORS AUTHORITY

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

In witness whereof, these subscribing incorporates have hereunto set his hand and seal this 9 day of September 1997.

Signed, sealed and delivered in the presence of

 \_\_\_\_\_  
 \_\_\_\_\_

State of Florida, county of Polk, the foregoing instrument was acknowledged before me this 9 day of September 1997 by

  
(notary)



**PAM STEADMAN**  
COMMISSION # CC 449680  
EXPIRES APR 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

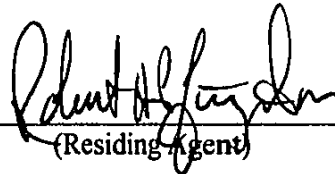
-3-

First: That PM Financial Group, Inc. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of  
Incorporation, at City of Winter Haven, County of Polk, State of Florida, has  
named Robert Pfingston, City of Winter Haven, County of Polk, State of Florida,  
as his agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

BY:

  
(Residing Agent)

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